

Message Text

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ACTION OES-04

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E.O. 11652: N/A

TAGS: OCON, AORG, IAEA

SUBJECT: IAEA BOARD OF GOVERNORS MEETING, SEPTEMBER 19, 1975:

AGENDA

SUMMARY: ASIDE FROM NEED TO COUNTER POSSIBLE NEGATIVE
REACTION BY FRANCE TO PUBLICATION OF IAEA RECOMMENDA-
TIONS ON PHYSICAL PROTECTION AND POSSIBLE CONFUSION CON-
CERNING FRANCE-ROK-IAEA TRILATERAL SAFEGUARDS AGRE-
EMENT AND ROK NPT SAFEGUARDS AGREEMENT, MISSION FORESEES
NO PARTICULAR PROBLEM FOR USDEL IN THE SHORT LIST OF
AGENDA ITEMS (GOV/1757) FOR NORMALLY BRIEF AND UNSPECTA-
CULAR PRE-GENERAL CONFERENCE MEETING OF THE BOARD. WE
HAVE NO INDICATION AS YET THAT QUESTION OF DESIGNATED
BOARD SEAT TO WHICH ITALY WAS ELECTED IN JUNE WILL
ARISE AT THIS BOARD. ACTION REQUESTED. INSTRUCTIONS
TO U.S. DELEGATION. END SUMMARY.

1. ADOPTION OF AGENDA: AS NOTED ABOVE, MISSION HAS
NO PROBLEMS WITH AGENDS AS IT IS NOW CONSTITUTED AND
RECOMMENDS U.S. SUPPORT ITS ADOPTION. MISSION WILL
REPORT ANY PROPOSED CHANGES.

2. AGENDA ITEM 1: AGENCY'S RELATIONS WITH INTERGOVERN-
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MENTAL ORGANIZATIONS. AS FORESEEN AT JUNE BOARD,

GOVERNORS WILL BE ASKED TO CONSIDER A DRAFT AGREEMENT FOR COOPERATION BETWEEN THE AGENCY AND EURATOM (CONTAINED IN ANNEX TO GOV/1756). AGREEMENT, SIMILAR IN WORDING TO COOPERATION AGREEMENTS CONCLUDED BY AGENCY WITH OTHER INTERGOVERNMENTAL ORGANIZATIONS, PROVIDES FORMAL BASIS FOR COLLABORATION AND FOR ARRANGEMENTS FOR REPRESENTATION AT EACH OTHERS MEETINGS. MISSION RECOMMENDS APPROVAL.

3. AGENDA ITEM 2: SAFEGUARDS.

(A) APPLICATION OF SAFEGUARDS BY THE AGENCY.

MISSION COMMENTS AND RECOMMENDATIONS WITH REGARD TO ROK/IAEA/FRANCE TRILATERAL AND ROK/IAEA NPT SAFEGUARDS AGREEMENT TRANSMITTED IAEA VIENNA 7384 (EXDIS), VIENNA 7192 AND 5942.

(B) IAEA RECOMMENDATIONS ON PHYSICAL PROTECTION.

MISSION COMMENTS AND RECOMMENDATIONS TRANSMITTED IAEA VIENNA 7403.

(C) THE STAFF OF THE INSPECTORATE. MISSION

COMMENTS AND RECOMMENDATION TRANSMITTED IAEA VIENNA 7068.

4. AGENDA ITEM 3: APPLICATIONS FOR MEMBERSHIP OF THE AGENCY. IN ACCORDANCE WITH ARTICLE IV B OF IAEA STATUTE, BOARD WILL BE ASKED TO CONSIDER APPLICATION FOR MEMBERSHIP (GOV/1759) BY UNITED ARAB EMIRATES AND POSSIBLY BY QATAR (DOHA 1047). MISSION RECOMMENDS US SUPPORT BOARD DECISION TO RECOMMEND APPROVAL OF APPLICATIONS BY GENERAL CONFERENCE.

5. AGENDA ITEM 4: A GIFT OF SERVICES AND EQUIPMENT O THE AGENCY. MISSION COMMENTS AND RECOMMENDATIONS TRANSMITTED IAEA VIENNA 6825.

6. AGENDA ITEM 5: AMENDMENT OF PROVISIONAL STAFF REGULATIONS. DG WILL PROPOSE BOARD APPROVE CERTAIN MINOR AMENDMENTS IN WORDING OF STAFF REGULATIONS WHICH ARE INTENDED TO BE PART OF A NUMBER OF STEPS BEING TAKEN TO IMPROVE STATUS OF WOMEN IN THE SECRETARIAT. MISSION LIMITED OFFICIAL USE

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RECOMMENDS APPROVAL.

7. AGENDA ITEM 6: TRANSFER OF FUNDS BETWEEN SECTIONS OF THE REGULAR BUDGET APPROPRIATIONS FOR 1975. UNDER THIS ROUTINE END OF THE YEAR ITEM, DG WILL SEEK BOARD APPROVAL TO TRANSFER FUNDS IN SECTION 9 OF BUDGET TO OTHER SECTIONS. MISSION RECOMMENDS APPROVAL. LABOWITZ

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